RICHARDSON'S BAY REGIONAL AGENCY

Board of Directors
Special Meeting Closed Session Agenda
3501 Civic Center Drive, San Rafael
Friday, May 1, 2020
9:00 A.M.

Jim Wickham, Chair; Kathrin Sears, Vice-Chair; Marty Winter, Board Member;
David Kulik, Board Member

Coronavirus (COVID-19) Advisory Notice: The health and safety of community members, public officials, and employees is the top priority for the Richardson's Bay Regional Agency. In compliance with local and state shelter-in-place orders, and as allowed by Executive Order N-29-20 (March 17, 2020), the Agency will no longer offer an in-person meeting location for the public to attend this meeting. Members of the public may offer public comment remotely from a safe location as described below. Members of the Board of Directors or staff may participate in this meeting electronically or via teleconference.

HOW TO PARTICIPATE REMOTELY
Comments may be emailed to bethapollard@gmail.com by **8:30 a.m., May 1, 2020**.
The public may attend and comment on the items on the agenda prior to adjournment to closed session, and may attend during the announcement of actions, if any, taken during Closed Session, via **Zoom**: https://us02web.zoom.us/j/84943861806
Meeting ID: 849 4386 1806
Dial by your location: +1 669 900 6833 US (San Jose); Find your local number: https://us02web.zoom.us/u/kDw1aPudK

The Richardson's Bay Regional Agency does not discriminate against any individual with a disability. If you require assistance or accommodation to participate, please contact the Executive Director at 510-812-6284. The Agency will use its best efforts to make reasonable accommodations to provide as much accessibility as possible, while also maintaining public safety.

CALL TO ORDER

Adjourn to Closed Session
1. Conference with legal counsel regarding anticipated litigation pursuant to California Government Code Section 54956.9(d)(2). Number of potential cases: One.

2 Public employee appointment pursuant to Government Code Section 54957(b)(1). Title: Executive Director, Harbor Administrator.

3. Announce actions, if any, taken in closed session.

4. Adjourn.